

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: TOURISM

DATE: OCTOBER 21, 2011

COMMITTEE MEMBERS PRESENT: OTHERS PRESENT:

SUPERVISORS MERLINO
KENNY
BELDEN
STRAINER
GOODSPEED
CONOVER

KATE JOHNSON, DIRECTOR OF TOURISM
PAUL DUSEK, COUNTY ADMINISTRATOR
JOAN SADY, CLERK OF THE BOARD
KEVIN GERAGHTY, BUDGET OFFICER
SUPERVISORS TAYLOR
THOMAS
WOOD

COMMITTEE MEMBER ABSENT:

SUPERVISOR MCCOY

MIKE CONSUELO, SPECIAL EVENTS COORDINATOR, LAKE GEORGE REGIONAL
CONVENTION & VISITORS BUREAU
KEVIN ROSA, THE SAGAMORE RESORT
DON LEHMAN, *THE POST STAR*
CHARLENE DiRESTA, SR. LEGISLATIVE OFFICE SPECIALIST

Mr. Merlino called the meeting of the Tourism Committee to order at 9:06 a.m.

Motion was made by Mr. Strainer, seconded by Mr. Belden and carried unanimously to approve the minutes of the previous Committee meeting, subject to correction by the Clerk of the Board.

Privilege of the floor was extended to Kate Johnson, Tourism Director, who distributed copies of the agenda to the Committee members; *a copy of the agenda is on file with the minutes.*

Ms. Johnson stated the purpose of the meeting today was to discuss the employment history of a particular person and corporation, as well as matters leading to the possible dismissal of a particular person and corporation.

Mr. Merlino said the Committee should enter into an executive session to discuss the topics outlined by Ms. Johnson.

Motion was made by Mr. Belden, seconded by Mr. Kenny and carried unanimously that executive session be declared pursuant to Section 105 (f) of the Public Officers Law.

Executive session was declared from 9:07 a.m. to 9:42 a.m.

Mr. Dusek entered the meeting during the executive session.

The Committee reconvened and Mr. Merlino noted that no action was necessary pursuant to the executive session.

As there was no further business to come before the Tourism Committee, on motion made by Mr. Belden and seconded by Mr. Strainer, Mr. Merlino adjourned the meeting at 9:43 a.m.

Respectfully submitted,
Charlene DiResta, Sr. Legislative Office Specialist